

MONDAY DECEMBER 21st. 1925.

A regular meeting of the Council was held at the Municipal Hall on Monday, December 21st. 1925 at 7.30 p.m.

Present: Reeve McLean in the Chair.

Councillors, Smith, Hall, Rummel, Reid, Gibbs, Murray and Engberg.

Moved by Cr. Gibbs, Seconded by Cr. Murray: "That the minutes of the meetings of December 7th and November 30th ult. respectively be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

A. Warman advising that he has been admitted to Hospital as a result of fall sustained on Sperling Avenue.

Moved by Cr. Murray, Seconded by Cr. Gibbs: "That this letter be received and copy forwarded to the Insurance Company, and that Mr. Warman be so advised."

Carried unanimously.

Secretary, Ward 5 Ratepayers Association asking what officials if any are in possession of "books of credit" from the B.C. Telephone Company.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the association be advised that no Councillors or Officials are in possession of these books."

Carried unanimously.

Secretary, May Day Committee expressing thanks for use of Committee Room

Moved by Cr. Engberg, Seconded by Cr. Smith: "That the letter be received and filed."

Carried unanimously.

J. F. Langer applying for permission to construct a temporary septic tank in the lane at rear of Lot 2, Block 12, D.L. 116/186 pending construction of sewer.

Moved by Cr. Engberg, Seconded by Cr. Murray: "That this application be referred to the Reeve, the Engineer and the Medical Health Officer with power to act."

Carried unanimously.

Secretary-Treasurer, R.O.P. Poultry Breeders' Assn. requesting that this Corporation take a page advertisement in their annual catalogue at cost of \$50.00

Moved by Cr. Smith, Seconded by Cr. Gibbs: "That a page advertisement be taken subject to funds being available."

Carried unanimously.

Reeve Reid of Surrey requesting that the Municipal Clerk be requested to write to the Provincial Government to have Municipalities share of Liquor profits forwarded to the Municipalities as soon as possible this year.

Moved by Cr. Rummel, Seconded by Cr. Smith: "That the Clerk be so instructed."

Carried unanimously.

His Worship the Reeve recommending that a refund of two months water rates be made to Mr. Peter Gray with reference to Water service #3811.

Moved by Cr. Murray, Seconded by Cr. Gibbs: "That the recommendation of His Worship the Reeve be adopted."

Carried unanimously

His Worship Reeve McLean suggesting that a letter of thanks and appreciation be forwarded to the B.C.E.R. for the proposed reduction in domestic and commercial lighting rates in this Municipality.

Moved by Cr. Hall, Seconded by Cr. Smith: "That the recommendation of His Worship the Reeve be adopted."

Carried unanimously

Committee Reports:

Finance Committee Report:

- Your Committee met on December 14th. 1925 and recommends:
1. That General accounts amounting to \$19,746.76 be paid.
  2. That Wages amounting to \$1,451.37 be paid.
  3. That Salaries amounting to \$4,202.16 be paid.
  4. That Land Sale Commissions \$4.25 be paid.
  5. That J. Dyke be paid the sum of \$12.21 plus \$4.80 meal allowance for fire fighting services.
  6. That a grant of \$25.00 each be made to the "Santa Claus Fund" and the Elks Christmas Hamper Fund.

Moved by Cr. Rummel, Seconded by Cr. Gibbs: "That the report of the Finance Committee be adopted."

Carried unanimously.

Water Committee report:

- Your Committee met on December 14th. 1925 and recommends:
1. That estimate of work for period commencing December 14th. 1925 amounting to \$320.24 be adopted.
  2. That the supplementary estimate \$126.10 be approved.
  3. That extensions be laid as follows:
 

J. Ferguson	Lot 12, Block 44, D.L. 35.	\$35.32
D. Campbell,	Lot 4, Block 9, D.L. 30.	\$16.60
H.A. Stride	Lot 4, Blocks 30 to 34, D.L. 98	\$14.32

Moved by Cr. Gibbs, Seconded by Cr. Reid: "That the report of the Water Committee be adopted."

Carried unanimously.

Board of Works Report:

- Your Committee met on December 7th. 1925 and recommends:
1. That subdivision plan of Lot 35, Block 49, D.L. 151-3 be tentatively approved.
- Your Committee met on December 14th. 1925 and recommends:
1. That Estimate of work for period commencing Dec. 15th. 1925 amounting to \$197.00 be adopted.
  2. That the supplementary estimate \$37.50 be approved.
  3. That the subdivision plan of Lot 35, Block 49, D.L. 151-3 be finally approved.
  4. That sundry applications be referred to the Engineer and the Councillors for the several wards.

Moved by Cr. Murray, Seconded by Cr. Engberg: "That the report of the Board of Works be adopted."

Carried unanimously.

Property Committee Report:

- Your Committee met on December 14th. 1925 and recommends:
1. That property sales to December 14th. 1925 as per sale slips numbers 1134 to 1138 inclusive be confirmed.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the report of the Property Committee be adopted."

Carried unanimously

Moved by Cr.Hall, Seconded by Cr.Rummel: "That agreements for sale be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto, as follows:

W $\frac{1}{2}$  Lot 6, Block 15, D.L.116S $\frac{1}{2}$  to Thos.& Margaret O'Connor.

E $\frac{1}{2}$  Lot 6, Block 15, D.L.116S $\frac{1}{2}$  to Felix Zboralski.

Lot 17, Blocks 1 to 36, D.L. 132 to Thomas Sanderson.

Lot 22, Block 17, D.L. 122. to Roland McKay.

Lot 14, Block 4, D.L. 80 S. to George Wilson.

Carried unanimously.

Moved by Cr.Rummel, Seconded by Cr.Gibbs: "That the Burnaby Waterworks Regulation By-law 1912 Amendment By-law 1925 be introduced and read a First time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr.Hall: "That the Burnaby Waterworks Regulation By-law 1912 Amendment By-law 1925 do pass the First reading.

Carried unanimously.

Moved by Cr Rummel, Seconded by Cr. Murray: "That the Burnaby Waterworks Regulation By-law 1912/Amendment By-law 1925 be now read a Second time."

Carried unanimously.

Moved by Cr.Rummel, Seconded by Cr.Hall: "That the Burnaby Waterworks Regulation By-law 1912, Amamdment By-law 1925 do pass the Second reading."

Carried unanimously.

The Property Salesman reported that he had sold Lots 12 and 13, SD 19/20, RSD "C" Blocks 1 and 3, D.L. 95. to Messrs H.O.Terwilliger and James Antrobus respectively for the sum of \$220.00 each. and requested that the sale be confirmed.

Moved by Cr.Engberg, Seconded by Cr.Smith: "That the sale be confirmed subject to satisfactory arrangements being made by the Reeve and Cr. Smith re the advertising sign on this property."

Carried unanimously.

The Engineer reported that Messrs Terwilliger and Antrobus had applied for permission to cut the kerb on Kingsway for a commercial crossing and recommended that permission be granted subject to the usual conditions.

Moved by Cr. Engberg, Seconded by Cr.Murray: "That this be referred to the Board of Works."

Carried unanimously.

Cr. Smith brought up the question of hours for lighting street lights in the mornings. His Worship the Reeve appointed Crs. Smith and Reid a Committee to investigate and to interview the B.C.E.R.

Moved by Cr.Smith, Seconded by Cr.Rummel: "That this Council do now adjourn until 7.30 p.m. December 28th 1925 for purpose of considering the following By-laws:

Burnaby Road By-law 1925. Burnaby Sidewalks By-law 1925.

Burnaby Fire Area No.2. By-law 1925.

Grandview Highway Extension By-law 1925.

Carried unanimously.

Confirmed.

*Arthur C. Moore*  
Clerk

*Reeve*  
Reeve.